

UCCSN Board of Regents' Meeting Minutes September 3-4, 1892

09-03-1892

Volume OC - Pages 4-5

Reno, Nevada

September 3, 1892

At a meeting of the Board of Regents held at 9:30 A.M. this day the following members were present: E. T. George, H. L. Fish and J. W. Haines. Absent: J. D. Torreyson and Governor Colcord.

Minutes of meetings held July 9th and August 2nd, including Financial report of the Ag & Mech College to the U. S. Treasurer for the fiscal year ending June 30, 1892, were read and approved.

Claims for the months of July and August were allowed as per journal entries.

From Ag & Mech College Fund Appd 2,052.01

From Ag & Mech College Fund Appd 3,896.52

From Contingent University Fund 453.51

From Mining Laboratory Fund 275.00

On motion of Governor Colcord, seconded by E. T. George, to raise Professor R. D. Jackson's salary to Two Hundred Fifty Dollars per month for the months of September, October, November and December 1892 and Professor Phillips' salary to Two Hundred Dollars per month for the same months, and Richard Brown's salary to One Hundred and Fifty Dollars per month from September 1, 1892.

Professor R. D. Jackson presented the following order, which was adopted.

In order to avoid useless work in the State Mining Laboratory that when it becomes evident to those in charge of the work that any sample contains nothing of value the analysis may be stopped and such sample thrown aside and reported valueless.

President Jones reported that he had employed Mr. James E. Church Jr. of Kolby, Michigan as Instructor in Latin and such other branches as the interests of the University may demand at a salary of Twelve Hundred Dollars per annum from September 1, 1892.

The President was authorized to furnish Mrs. Emery with an assistant in the Training School at Fifty Dollars per month from Sept. 1, 1892 and he was also instructed to employ Frederick Stadmueller as assistant to Professor J. W. Phillips in Chemistry and Physics at Twenty Five Dollars per month from Sept. 1, 1892 to be paid from Agriculture College Fund.

No further business appearing, the Board adjourned to meet Saturday, October 1, 1892.

H. L. Fish

President

Geo. H. Taylor

Secretary